

Meeting Minutes of the Parish Council held on Tuesday 19th December 2017 at Great Wood Hall at 7.00pm

Attendees: Councillors – Cllr P Wilkinson (Chair), Cllr Pearce (Vice Chair), Cllr Hulme, Cllr T Wilkinson, Cllr Ball, Cllr Flunder & Cllr McCormack – S Morgan-Owen (Clerk) and a representative from SMDC.

1. **Chairman's Welcome:**

Cllr Flunder asked if his relevant items could be moved up the meeting as he has another commitment. All in favour.

2. **Apologies Received From:** Cllrs Trigger, Stubbs & Akerman. Cllr A Wilkinson advised she would be running late due to work commitments.

3. **Declaration of Interest:** In addition to the normal Cllr Pearce in all Planning Applications (item 8) due to being a member of the SMDC Planning Committee. Cllrs Wilkinson and Wilkinson would like to declare a in item 8e and it is agreed that Cllr Hulme will chair this part of the meeting.

4. **Minutes of Previous Meeting:** The minutes of the monthly meeting of the council held on 21st November 2017 have been circulated. They have been confirmed as an accurate and true record and signed by the chairman.

Proposed: Cllr P McCormack - Second: Cllr T Wilkinson – all in favour

5. **Public Participation (for a maximum of 30 minutes):**

No public in attendance.

6. **Matters Arising:**

- a) **Cheadle Rd, S106** – Cllr Pearce advised that looking at the planning details any monies will be going to local schools etc. However, the planning application may be due for renewal in 2018.
- b) **High Street Notice Board** – Cllr Wilkinson advised that Coop have said it's ok to be placed on their shop front (no need for legs). However, the noticeboard could do with being restored and tidied before it is put in situ. Cllr Ball advised he could do for approx. £60. All in favour.
- c) **Precept Meeting** – Councillors are advised that the meeting will be held at GWH, 7pm, 9th January 2018.
- d) **Land Registry** – Clerk advised that title have been received for WMG, Old Cemetery and Wentlows. Clerk still needs to write a letter on behalf of Cllr Ball regarding Hollington Picnic Area.
- e) **Tenford Lane, S106 Monies** – Clerk reads out email received from Sally Curley (SMDC) advising that provisions have been made for this to come to CPC due to The Wentlows being the nearest green space.
- f) **TRC & Wentlows Bins** – Parish feels the £726 quoted by SMDC for bins is too steep. Clerk to obtain other quotes.

All in favour in moving agenda items 13, 14, 15 & 20 up the agenda for Cllr Flunder.

13. **GWH Recommendations from Great Wood Hall Working Group:**

Cllr Flunder will ask Charlie to mark out temporary lines until long term lines can be put in place in the new year.

14. **Checkley & Tean Sports Club Recommendations from Working Group:**

Cllr Flunder has meet with Ian Morton from Staffordshire Moorland Football Club and they are interested hiring both The Wentlows and Tean Rec once they are sorted and fit for play. Wentlows needs spiking and rolling ready for next season. Cllr Flunder will report back in January 2018 with a plan.

15. Neighbourhood Plan Recommendations from Steering Group:

Cllr Flunder advises that consultation for sites has now closed. There is a steering group meeting 11th January to assess the site using a "RAG" system and then AECOM will assess inline with the Local Plan. There is also a drop in session on 1st February for local farmers to have a chat or their input regarding the agricultural diversity policy.

20. Power to Tean Recreation Ground:

Cllr Flunder has misplaced details from last year and will have to relocate. Clerk to re-send what she has.

7. Correspondence:

No correspondence received.

8. Planning Applications: *All outcomes will be submitted via the SMDC planning portal online (if required).*

Applications For Consideration				
SMDC No	End of Consultation Period	Address	Proposed Application Details	Outcome
a) DET/2017/0037	22/12/17	High Ridge Farm, Winnothdale	Agri building for livestock housing and storage	No Objection
b) SMD/2017/0591	03/01/18	24 Furlong Ave, Upper Tean	2 storey side ext and single storey rear ext	No Objection
c) SMD/2017/0690	02/01/18	Broad View, Cheadle Rd, Winnothdale	Ext kitchen/family room & ent porch, conversion to dormer bungalow with additional bedrooms and bathrooms.	No Objection
d) SMD/2017/0741	29/12/17	1 & 2 Cross Cottages, School Bank, Hollington	Installation of new doorway in party wall between 1 & 2.	No Objection
e) SMD/2017/0816	05/01/18	The Raddle Inn, Hollington	Alterations & extension at The Raddle Inn and erection of 3 holiday lodges. (awaiting p/work from SMDC)	See Below
19.52 – Cllrs Wilkinson & Wilkinson left the meeting As per previous application Council are in full support of this application. Clerk to submit via SMDC planning portal. Proposed: Cllr P McCormack - Second: Cllr P McCormack – 4 in favour – 1 abstain 19.56 – Cllrs Wilkinson & Wilkinson return and Cllr Flunder leaves				
f) ES.17/09/525 W	19/12/17	Checkley Sewage Treatment Works, Deadmans Green, Checkley	Installation of 2no kiosks	See Below
CPC has not received a paper copy of the application details. Clerk to request from SCC and express concerns regarding the environmental impact and affect on Reed Buntings (via online portal).				

g). Checkley Travellers Site – Cllr P Wilkinson read email received from Dia Lerner. The Checkley residents group are also scheduled to meet an expert regarding this in the new year. Cllr Wilkinson will attend and keep the council updated.

9. Financial Matters:

a. In Cllr Akerman's absence the authorisation of the below was carried out by Cllr McCormack

Payee	Goods/Services	VAT	Total Amount	Cheque no
TalkTalk	GWH Phone & Broadband	£6.19	£37.12	Direct Debit
Staffordshire County Council	Mortgage for GWH (2 nd annual instalment)	-	£8,500.00	3310
SMDC	Annual instalment for election fees (3 rd instal of 4)	-	£1085.84	3311
Eon	Annual Parish Street Lighting fee	£155.22	£931.31	3312
The Community Heartbeat Trust	Hollington defib replacement parts	£12.60	£75.60	3313
AED Donate	GWH defib housing, installation & 2x training sessions	£-	£932.00	3314
Cllr Alan Hulme	Expenses – Purchase of mulled wine for switch on	£10.67	£64.01	3315
Andy Carr Electrical	Christmas Lights	£807.00	£4,842.00	3316
MoledOver	Mole Catcher – Rec, WMG and Cemetery	-	£200.00	3317
M Price	Litterpicking Fee	-	£221.25	3318
S Clarke	Lengthsman Fee & Expenses	-	£388.00	3319
S Morgan-Owen	Clerk Fee's	-	£672.00	3320
S Morgan-Owen	Clerks Expenses (inc flowers & hi vis vests)	-	£156.17	3320
Monies In				Pay In Ref
Various	Cemetery Fee's	-	£1230.00	100420

Proposed: Cllr D Ball - Second: Cllr A Hulme – All in favour

- b. Copy of the most recent current account bank statement and reconciliation was signed by Cllr McCormack. Copies of the current account reconciliation, other accounts and precept spend to date are provided in councillors meeting packs.
- c. Letter CPC/SMO/2017/032 to Natwest Longton was signed by both Cllr Pearce and Wilkinson. For the internal transfer of residue car park funds back to the car park account.

10. District Councillor's Announcements:

Nothing to report but would like to wish Councillors a very happy Christmas.

11. County Councillor's Announcements:

Cllr Deaville has provided a report. Copies distributed to Councillors.

12. Highways Issues (hedges, footpaths etc) - if an issue requires reporting Councillor MUST provide full details and addresses

Clerk waiting for a response from Trevor Mellor regarding a meeting. Helen Fisher has agreed to attend if she is available. Councillors to think of a list of issues for this meeting.

- Gritting
- Pot Holes
- Drain and culvert cleaning

Agenda items 13, 14 and 15 were moved up the agenda.

16. Lengthsman's Brief:

No issues from the Lengthsman.

Issue raised from Cllr Ball regarding lack of "Ice Busters" this year. This is due to the council deciding earlier in the year to not pay the requested additional "out of hours" fee request by Mr Clarke to go out and grit pre-determined pathways. The issue was also raised that from an insurance point of view if we pay to have those area's gritted then we have a duty of care and must continue to grit, and not miss times.

17. Wentlows:

- a) **Play Equipment** – Cllr Pearce advised that a RoSPA inspector was sent the information and they would be happy to accept the equipment. The Council has therefore notified SMDC to pay Sutcliffes.

18. Christmas Event:

- a) **Event Overview** - Cllr Hulme gave a brief overview of the evening. Cllr Hulme has suggested possibly a Santa's grotto and more child friendly carols. Cllr P Wilkinson advised that a leaflet drop to all houses is a possibility.
- b) **Press Release** - Cllr Wilkinson gave his submission. Clerk to send to paper asap.
- c) **Post Office Christmas Trees** – Issues with the power supply to these trees. Cllr Stubbs and Andy Carr resolved. Caused an issue at Shades, Cllr Wilkinson instructed clerk (prior to meeting) to have flowers delivered as a thank you/apologies for inconvenience caused.
Donation to Santa – £100 - Proposed: Cllr D Ball - Second: Cllr P McCormack – All in favour
- d) Events meeting scheduled for 25th January 2018.

19. Phone Box Ideas:

Checkley box to be considered for defib housing. Wentlows box needs refurbishing and relocating.

Agenda item 20 was moved up the agenda.

21. Matters Pertaining to Issues in the Parish or for the Next Meeting (16th January 2018):

Cllr Hulme – Speed of traffic on A50.

Cllr Ball – Ice Busters.

Christmas Lights out for tender.

Due to an unusually short meeting Cllr A Wilkinson came in just as the meeting was finishing.

No other business – meeting was closed 20.49

I hereby state this is a correct account of the monthly meeting held by Checkley Parish Council.

Signed: (Chairman) _____

Date: _____